

MUMBAI | FRIDAY, 5 MAY 2017

Business Standard



Kopran Limited



Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

CIN :L24230MH1958PLC011078

Website: kopran.com, Email ID: investors@kopran.com,

Tel. No.: 022-43661111 Fax No.022-24950363

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of Kopran Limited will be held at the Registered Office of the Company at Mumbai on Wednesday, 24th May, 2017 inter-alia to consider and approve Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Year Ended on March 31, 2017.

After declaration of the results the same shall be displayed on the Company's Website at www.kopran.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Kopran Limited

Sunil Sodhani

Company Secretary

Place : Mumbai

Date : May 04, 2017

मुंबई

तरुण भारत
www.mumbaitarunbharat.in

मुंबई, शुक्रवार, ५ मे, २०१७



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